



Bureau of Emergency Medical Services

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JANET NAPOLITANO, GOVERNOR
CATHERINE R. EDEN, DIRECTOR

EMERGENCY MEDICAL SERVICES COUNCIL AGENDA

DATE: April 25, 2003
TIME: *10:30 A.M.
LOCATION: 1647 E. Morten, Training Room, Phoenix

I. **CALL TO ORDER**

II. **DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA**

III. **REPORT FROM THE OFFICE OF THE DIRECTOR** (Information)

IV. **INTRODUCTION OF NEW MEMBERS/PRESENTATION OF CERTIFICATES**

V. **CHAIRMAN'S REPORT**

- A. Membership Update
- B. EMS Council Executive Committee Report (Discussion/Decision) – Michel Sucher
 - 1) EMS Futures Workgroup

VI. **COMMITTEE REPORTS**

- A. Education Committee (Information/Discussion)
 - 1) Admission of out-of-state ALS providers to attend an Arizona ALS Refresher Course – Kay Lewis
- B. Rules Committee (Information/Discussion)
- C. Budget Committee (Information/Discussion)

VII. **RULES STATUS REPORT**

- A. Chapter 25 Revision (Information/Discussion) – Dona Markley

VIII. **OLD BUSINESS**

- A. EMSCOM Update (Information/Discussion) – Stephen Powles
- B. Interoperability (Information/Discussion) - Stephen Powles, Curt Knight
- C. RSI Pilot Project (Information/Discussion/Decision) – Toni Brophy, Dan Spaite
 - 1) Approval as an Optional Procedure
- D. Bioterrorism Preparedness (Information/Discussion) - ADHS Bioterrorism Staff

IX. **NEW BUSINESS**

- A. Location of June 2003 EMS Council Meeting (Information) - Victor Dominguez, Joe Gibson
- B. Rural AED Program (Information/Discussion) - Judi Crume
- C. Bureau Medical Director (Information/Discussion/Decision) – Mike Sucher
- D. Paramedic Scope of Practice when working in a hospital setting (Discussion/Decision) – Paula Davis
 - 1) Northwest versus ADHS
 - 2) Glendale

X. **GOVERNMENTAL AFFAIRS**

XI. **REGIONAL REPORTS**

- A. Central (Information/Discussion)
- B. Southern (Information/Discussion)
- C. Western (Information/Discussion)
- D. Northern (Information/Discussion)

XII. **CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Council may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

XIII. **TRAINING OR EDUCATIONAL ANNOUNCEMENTS** (Information)

XIV. **NEXT MEETING** – June 20, 2003 (Embassy Suites, 4415 E. Paradise Village Parkway South, Phoenix)

XV. **ADJOURNMENT**

*At the conclusion of the Medical Direction Commission (MDC) meeting the Emergency Medical Services Council (EMS Council) will begin.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director, 602-861-0708; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.